



Approved Minutes for Faculty Senate Meeting

Friday, April 5, 2024 at 8:00AM in SAB 202

Members:

COASN – Dr. Curtis Bensch, Dr. Kristy Calloway, Tenoch Ramon

COAE – Stacy Nordquist, Dr. Marjory Hall, Dr. Jarrett Kaufman

COBT – Vicki Pasque, Hue Helms

Call meeting to order: Dr. Curtis Bensch at 8:02 am.

Reading / Approval of Minutes:

- March 8, 2024 – Regular Faculty Senate Meeting
- March 13, 2024 – Special Faculty Senate Meeting
 - All minutes accepted as read.

Unfinished Business:

- Discuss student recruitment and retention
 - Dr. Ryan Blanton & Brigette Brown – Dr. Blanton unable to attend so will postpone this discussion.
- Update on Regents visit
 - Jason Ramsey will be on Tuesday, April 9th at 2:00 pm – 3:00 pm to meet with the “group.” Curtis requested clarification if this was the entire faculty senate or just himself, Vicki, and Stacy as he discussed.

New Business:

- Task Force committee for faculty credentialing policy discussions
 - Admin team and faculty representatives have been decided. At first meeting will designate chair for the Task Force.
- Faculty Senate Grievance or Shared Governance committee
 - Stacy put together a document for processes for grievance and shared governance. Open for discussion and modification.

Other Business:

- Stacy also put together a document for the discussion with Jason Ramsey and has asked for Faculty Senate input.
 - Discussion ensued.
 - Everyone in agreement that the pulse of the faculty is hopeful and we are grateful for the changes we have seen.
 - Top 3 issues to discuss identified as: Enrollment, Communication, and Credentialing
 - Will focus on top 3 issues in discussion and present a broad view of other things if there is time.

Adjournment: Dr. Curtis Bensch at 8:50 am.

New Business:

Vicki Pasque made the motion that the date and time for the faculty vote on the referendum be set for February 15, 2024, 11am to 5pm, in the Noble Center Classroom. Hue Helms seconded the motion. Motion passed.

A special Faculty Senate meeting was scheduled for Monday, February 12 at 3:45 in SAB 202 to finalize and ratify the details of the referendum.

Meeting was adjourned at 11:37 am.